1. Call to Order
   a. Additions/Deletions to the agenda
2. Approval of the December 13, 2018 meeting minutes
3. New Board Introductions-
   a. Geneva Chong
   b. Travis Samulski
4. New Staff Introductions - None
5. Public Correspondence – email from Heidi Leeds/AFJH
6. Upcoming Volunteer and Participation Opportunities - Andy Fleck/Phil Moya
7. Citizen Input to the Board for items not on the agenda
8. Action Items –
   a. 5 Year Capital Improvement Plan Adoption- S. Ashworth (30 minutes)
9. Information/Discussion Items
   a. P&R Rec. Center Entrance Fee Update- P. Moya (20 minutes)
   b. FY20 Division Budget Goals (20 minutes)
10. Directors Report
11. Comments/Matter from the Board
    a. Chair/Vice-Chair Election discussion
    b. Board Goals
       i. Marketing and Communications (Andrew Fleck & Phil Moya)
       ii. Community Dog Off-Leash Facility (Andrew Erskine)
       iii. Future Specific Purpose Excise Tax [SPET] (Steve Ashworth)
    c. Community Communication

Future Board Agenda Items:
- Chair and Vice-Chair Appointments
- FY20 Budget Discussion- February
- Facility Fee Adoption- February
- Recreation Center Entrance Fee Adoption- February
- FY20 Budget Recommendation- March
- Dog Off leash CUP Application Packet Approval- April